

TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBESlibrary

NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

Wednesday, July 27, 2016

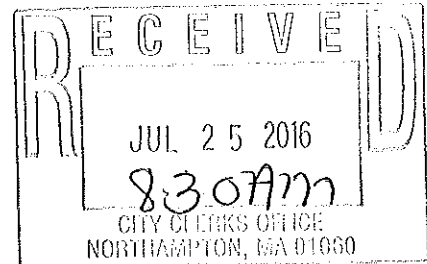
6:30 PM

Coolidge Museum

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Department Report - None this month
6. Administrative Report
7. Friends of Forbes - No meeting this month
8. Next Meetings
 - Trustees: Thursday, September 15, 4:00
 - Friends of Forbes Meeting: Wednesday, September 7, 2016, 6:30
 - Coolidge Advisory Committee: Mondays at 4:00: December 5 (Russ Carrier)
9. Communications
 - Letter from Representative McGovern to Susan Enz
10. Financial Report
 - a. FY17 Budget (Janet Moulding)
 - b. End of Year Report (Scott Morin)
11. Action Items
 - a. Treasurer's Report Approval (Scott Morin)
 - b. Lucentini Payment (Janet Moulding)
 - c. Facility Projects (Janet Moulding)
 - d. Photography Policy (Lisa Downing)
 - e. Gifts, Bequests, Sales, etc.
 - f. Executive Session

The Trustees are requested to go into executive session to discuss pending legal issues.
12. Informational Items
 - a. LSTA Grant Report (Lisa Downing)
 - b. Director Search Committee (Marjorie Hess)
 - c. Window & HVAC Project (Janet Moulding)
 - d. Reports on workshops/meetings/activities
 - i. None this month
13. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary